

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Elk Grove Township Hall – 600 Landmeier Road
Elk Grove Village, IL 60007
August 26, 2024 - 7:00 P.M.
AGENDA**

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Consent Agenda:
 - 1. Authorization for Payroll/Bills - Town Fund, General Assistance, Road Dept. & Sewer
 - 2. Supervisor - Social Services, Employment Center, Food Pantry, Youth Services, Adult & Family Counseling, Transportation, Financial and Passports
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. July 22, 2024 – Regular Board Meeting
- F. Presentations:
 - 1. New Employees Introduction to Elected officials
 - 2. Lauterbach & Amen Annual Elk Grove Township Audit Presentation for FYE 2024
 - 3. Bid Opening for Proposed for Purchase of a **USED** Bus for Senior/Disabled Transportation
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: **NONE** (The Board may act on, or merely discuss, the following topics:)
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Review/Approval of IGA Between Elk Grove Township and Mt Prospect SD #57
 - 2. Acceptance of Lauterbach & Amen Annual Elk Grove Township Audit Presentation for FYE 2024
 - 3. Tentative Approval (pending Attorney docs review) regarding Bid Acceptance for Purchase of Used Senior and Disabled Bus
 - 4. Approval to Purchase Ecolane Scheduling & Routing Software for Senior/Disabled Transportation
 - 5. Approval of Resolution # 2024-05 Resolution Establishing Compensation for Elected Officials
 - 6. Approval of Resolution # 2024-06 Policy for Elk Grove Township to Provide Services Under 85-13 of the Township Code for GA Pursuant to Public Act 103-0192
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: **NONE**
- M. Adjourn